

# Creative Enterprise Holdings Limited

## 創毅控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3992)

### List of Directors and their Role and Function

The members of the board (“**Board**”) of Directors (“**Directors**”) of Creative Enterprise Holdings Limited are set out below:

#### *Non-executive Directors*

Deng Wei Dong (*Chairman of the Board*)

Zhong Tao

Wong For Yam

Jing Tao

#### *Executive Director*

Poon Kin Leung

#### *Independent non-executive Directors*

Wong Chung Kin Quentin

Tang Yiu Ming

Wong Si Yuen

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Deng Wei Dong	—	—	—
Zhong Tao	—	—	—
Wong For Yam	—	—	—
Jing Tao	—	—	—
Poon Kin Leung	—	—	—
Wong Chung Kin Quentin	C	M	M
Tang Yiu Ming	M	C	M
Wong Si Yuen	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of relevant Board committees

Hong Kong, 6 August 2021